



1580285707889



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving** Fernando Fernandez  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** January 29, 2020 04:12:52 PM  
**Received From:** Head Office

### Company Representative

---

Doc Source

### Company Information

---

**SEC Registration No.** 0000062596  
**Company Name** KEPPEL PHILS. HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

---

**Document ID** 1580285707889  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** January 29, 2020  
**No. of Days Late**  
**Department**  
**Remarks**



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 29 January 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000
4. KEPPEL PHILIPPINES HOLDINGS, INC.  
Exact name of issuer as specified in its charter
5. Makati City, Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Unit 3-B, Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City 1200  
Address of principal office      Postal Code
8. (02) 8892-1816  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Class 'A' Common    | 36,157,270  |
| Class 'B' Common    | <u>21,636,449</u>   |
| Total               | 57,793,719 (Net of Treasury Shares of 15,379,781)                           |
11. Indicate the item numbers reported herein: Item no. 9

**Item 9: Other Events**

- **Approval of Y2019 Consolidated and Parent Company Audited Financial Statements & SEC Form 17-A (Annual Report) and the Release Thereof**

The Board of Directors of the Corporation in its meeting held on 29 January 2020, had considered/approved the Corporation's 2019 SEC Form 17-A (Annual report) and Audited Financial Statements (AFS) for the year ended 31 December 2019 and the release thereof. The 2019 Annual report and AFS will be submitted to the stockholders for approval at the stockholders' meeting.

- **Setting of the Annual Meeting of Stockholders and Record Date**

Setting of the annual meeting of the stockholders on 19 June 2020, in accordance with the By-Laws and the record date for the stockholders entitled to notice of and vote at said meeting on 21 May 2020. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



**FELICIDAD V. RAZON**  
Corporate Information Officer

**29 January 2020**